

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, May 12 2010-7:00 p.m.

1. Chairperson Roger Anclam called the monthly Board meeting to order at 7:00 pm. The pledge was said.

2. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.

3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.

4. Committee Reports

a. Highway Department-Mike Birkholz reported they mowed, filled potholes, cleaned ditches on Turtle Town Hall Road. Mike and Chair Anclam attended a highway workshop in Fort Atkinson.

b. Fire Department- Chief Huffman reported there were 16 calls. Practice was working together and solving problems as a team. The Fire Department will host a softball tournament June 5-6 for a fund raiser; entry fee is \$150, two games guaranteed.

c. Police Department-Chief LeFeber was absent; Ron Splan reported there were 1198 miles logged and 99.25 hours worked. It was noted this is Police Appreciation Week.

d. Safety Committee-No report

e. Parks Committee-Darrell Simonides reported the port-a-johns are in place. There is a public hearing at the County for Barbara Lane, Thursday, May 13, 2010.

f. Cemetery Committee-Jean Swanson reported the Committee met May 5. This was a workshop to address signage at the Cemeteries. There was discussion on whether to allow pet burials or not. Turtleville Cemetery will be paved possibly by Memorial Day.

g. Additional Reports-None

5. Public Notices-Additional meeting Rock County WTA Unit-May 20 at Magnolia Town Hall.

a. Open Book-May 13, 2010-1:00-3:00 pm

e. Cemetery Committee-June 2, 2010-7:00 pm

b. Planning Commission-May 19, 2010-7:00 pm

f. Safety Committee-June 2, 2010-7:00 pm

c. Memorial Day Observance-May 30, 2010-2:00 pm

g. Board of Review-June 3, 2010-4:00-6:00 pm

d. Court-June 2, 2010-6:00 pm

h. Town Board Meeting-June 9, 2010-7:00 pm

6. Citizens Comments-None

7. Board Comments- Bill Brewer reported he attended a meeting with Rock County Highway Department and received an update on blacktopping, seal coating and fog sealing rates with the County.

8. Minutes-Tim Kopp moved to approve the minutes from April 14, 2010 as presented. Second by Darrell Simonides. Motion carried with a voice vote

9. Invoices-Bill Brewer moved to approve payment of the invoices. Second by Tim Kopp. Motion carried with a voice vote.

10. Treasurer's Report-The Checking balance is \$447,214.95, Cemetery CD1--\$10,133.81, Cemetery CD2-\$31,725.69 and Impact Fees-\$9,060.06. Bill Brewer moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the Planning Commission met April 21. There was review for an in home occupation for Kenneth Dailey; the public hearing will be May 19, 2010-7:15 pm. There will be a PACE meeting on May 18.

12. Old Business

a. GBEDC Presentation-Andrew Janke, Greater Beloit Economic Development Corporation Executive Director gave a power point presentation to address questions the Board may have regarding the organization. Keith Kruse, Investment/Recruitment Committee Chair was present to answer questions as well.

b. Blacktopping for 2010-Bids were received from Rock Road Companies and Frank Brothers; an estimate was received from Rock County Highway Department. Rock Road Companies had the lowest bid. Tim Kopp moved to award the bid to Rock Road Companies for the Hazelwood and Colley Road projects with Highway Superintendent Mike Birkholz overseeing the project. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.

13. New Business

a. Amend Code of Ordinance to Include Gen. Ord. 62,139 and 140- Tim Kopp asked that Gen. Ord. 62 be revised before including in the Code of Ordinances; this will be sent to Planning Commission for review. Bill Brewer moved to amend the code of ordinances to include general ordinances 139 and 140; and send general ordinance 62 to the Planning Commission for review. Second by Darrell Simonides. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Firefighter-Michael Cogar-Tim Kopp moved to approve firefighter Michael Cogar. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

c. Committee/Board Liaison Appointments- Ron Splan moved to approve the Committee and Board Liaison appointments as proposed by Chair Roger Anclam. Second by Darrell Simonides. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

d. Mileage Reimbursement-Chair Roger Anclam proposed paying mileage when persons attend out of town business meetings. Bill Brewer moved to reimburse mileage for out of town travel on Town business when using personal vehicles (carpooling required when applicable) at \$.50 per mile with monthly approval by the Town Board. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

e. Temporary Class "B"-Turtle Community Organization-June 26-27, 2010- Bill Brewer moved to approve Temporary Class "B" Fermented Beverage License for Turtle Community Organization for June 26-27, 2010. Second by Tim Kopp. Motion carried with a voice vote.

f. Liquor License Applications-Darrell Simonides moved to accept the applications for liquor license; with the direction to confirm any outstanding taxes and fines are paid. Second by Chair Roger Anclam. Motion carried with a voice vote.

1. Rollette Oil Co., Inc., Paul R. Simon	2. Dajka Corporation-Gun Club Restaurant
3. Charles R. Lucas-Turtle Greens Golf Course	4. Walter Oldenburg-Tiffany Inn Banquet Hall
5. Shopiere Bar & Grill, Inc-Shopiere Bar & Grill	6. Sala Enterprises, Inc-Butterfly Restaurant

g. Summer Office Hours-Bill Brewer moved to designate summer office hours as Monday and Wednesday 8-noon, the office to be closed on Fridays. Second by Darrell Simonides. Motion carried with a voice vote.

h. UW-Green Bay Clerk Institute-Tim Kopp moved to approve sharing the fees (with Town of Rock) for the Clerk to attend the UW Green Bay Clerk/Treasurer Institute in July. Second by Ron Splan. Motion carried with a voice vote.

14. Adjournment-Bill Brewer moved to adjourn. Seconded by Chair Roger Anclam. The meeting was adjourned at 8:45 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer